



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

DONALD L. WOLFE, Director

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: **T-5**

June 22, 2006

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1616
AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR
TRACT NO. 46037
SUPERVISORIAL DISTRICT 5
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed Resolution of Intention to Annex Territory to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone, and Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2007-08. The project area is located on Penina Way and Fantasy Street in the City of Palmdale.
2. Set a date for a public hearing regarding the proposed annexation of territory and levying of annual assessments based on the Fiscal Year 2006-07 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1, Palmdale Zone for street lighting purposes, with an annual base assessment rate of \$5 for a single-family home in the Palmdale Zone.

3. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
2. Determine whether a majority protest against the proposed annexation or assessment exists.
3. If there is no majority protest against the proposed annexation or assessment, adopt the enclosed Resolution Ordering Annexation of Territory to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territory for Fiscal Year 2007-08, either as proposed or as modified by your Board. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2007-08.
4. Adopt the enclosed Joint Resolution between your Board, the City of Palmdale, and other taxing agencies Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of territory to County Lighting Maintenance District 1616, as approved by the City of Palmdale and other nonexempt taxing agencies.
5. Find that the annexation and assessments are for the purpose of meeting the operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation territory, and exempt from the requirements under the California Environmental Quality Act.

6. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings if the proposed annexation and levying of assessments have been rejected as a result of a majority protest, and refer the matter back to Public Works.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These recommended actions are for your Board to annex Tract No. 46037 to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone, and to levy assessments on each lot or parcel lying within the proposed annexation territory based on land-use categories that designate usage units on the basis of benefits received. It is also recommended that your Board approve the exchange of property tax revenues among the County of Los Angeles, the City of Palmdale, and other nonexempt agencies whose service area is subject to the jurisdictional change.

The City of Palmdale's Municipal Code requires the installation of a street lighting system by developers. The approval of the proposed annexation, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territory.

Implementation of Strategic Plan Goals

These actions are consistent with the County Strategic Plan Goal of Fiscal Responsibility, as this annexation, levying of assessments, and property tax transfer provide the funding necessary for the operation and maintenance of new street lighting facilities within the annexed territory.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2006-07 budget to cover the annual operation and maintenance costs of the street lights should operation and maintenance charges be incurred prior to the end of Fiscal Year 2006-07.

In Fiscal Year 2007-08, the ongoing operation and maintenance costs of the street lights within this annexed territory will be funded by a portion of the respective Lighting Districts share of ad valorem property taxes collected from property owners within the annexed territory, supplemented by assessments annually approved by your Board. The annexation will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund and the Consolidated County Fire Protection District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning Ordinances as a condition of approval. The Streets and Highways Code (Sections 5821.3 and 22608.2) provides that a territory owned by a subdivider subject to said Ordinance may be annexed to a lighting district, without notice and hearing, or filing of an Engineer's Report. The posting and publishing requirements and filing of an Engineer's Report for these subdivision projects are, therefore, not required.

Yet, under Proposition 218 (California Constitution, Article XIID), it is still necessary to follow the procedures for levying of assessments previously authorized by your Board, including the sending, receipt, and tabulation of ballots at a public hearing. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefitted properties within County Lighting District LLA-1, Palmdale Zone by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each from the improvements. A method of distributing the street lighting costs based on land-use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the base assessment rates shown in the Fiscal Year 2006-07 Annual Engineer's Report on file with Public Works.

Section 99.01 of the Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by Resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a Resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency. If the agency is a city, both the city and County must approve the exchange of property tax revenue.

The Joint Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenues, approved by the City of Palmdale and other nonexempt taxing agencies, are enclosed for your consideration.

The City of Palmdale has executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation pursuant to Section 5837 of the Streets and Highways Code. The Resolution is on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in property owner(s) and developer(s) remaining responsible for the future operation and maintenance of the street lights and/or result in street lights being turned off and poles removed.

The boundaries of the proposed annexations have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58850 et seq. of the Government Code. A copy of diagram showing the boundaries of the proposed annexation territory is included with the Resolution of Intention.

Following the Board's approval of the Resolutions for the annexation and exchange of property tax revenues, Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the Government Code. The enclosed Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act under Section 21080(b)(8) of the Public Resources Code and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines approved by your Board.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

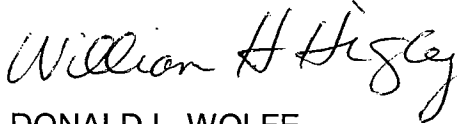
Not applicable.

The Honorable Board of Supervisors
June 22, 2006
Page 6

CONCLUSION

At such time as these recommendations may be adopted, please return one adopted copy of this letter and the signed Resolutions to Public Works. Also, please forward one adopted copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention Soledad Osborne); and to the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,



for

DONALD L. WOLFE
Director of Public Works

JPH:jh

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Enc. 3

cc: Chief Administrative Office
County Counsel (Adrienne Byers)

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1616
AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE,
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR
FISCAL YEAR 2007-08**

WHEREAS, on July 24, 1979, the Board of Supervisors of the County of Los Angeles approved the formation of County Lighting District LLA-1, Palmdale Zone to provide supplemental funds for the operation of street lights in County Lighting Maintenance Districts; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2006-07 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1, Palmdale Zone; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to a lighting district if so provided by Ordinance, without notice or hearing; and

WHEREAS, the Landscape and Lighting Act of 1972 (Section 22608.2 of the Streets and Highways Code) provides that in the event an Ordinance requires installation of improvements by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report or both; and

WHEREAS, Article XIID of the California Constitution provides that the notice, protest, and hearing requirements imposed by Section 53753 of the Government Code supersede any statutory provisions applicable to the levy of a new or increased assessment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of territory known as Tract No. 46037 to County Lighting Maintenance District 1616, pursuant to Section 5837 of the Streets and Highways Code of the State of California.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of territory known as Tract No. 46037 to County Lighting District LLA-1, Palmdale Zone, pursuant to Section 22605 of the Streets and Highways Code of the State of California.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territory and located in County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone. The needed amounts shall be assessed in Fiscal Year 2007-08 upon each lot or parcel of land lying within the annexed territory based on land-use categories that designate usage units on the basis of benefits received as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997 to include government-owned parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The proposed base assessment rates are shown in the Fiscal Year 2006-07 Annual Engineer's Report for each zone within County Lighting District LLA-1, Palmdale Zone. The same proportional increases are proposed for all other benefitted property uses in the proposed annexation territories.

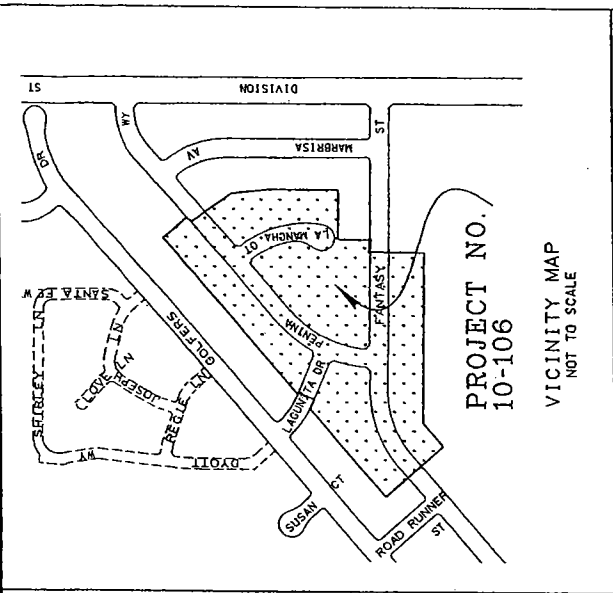
SECTION 4. The boundary of the territory proposed to be annexed is shown on the attached diagram.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the areas proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The subdivision territories will not be annexed, and the proposed assessment for that subdivision will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

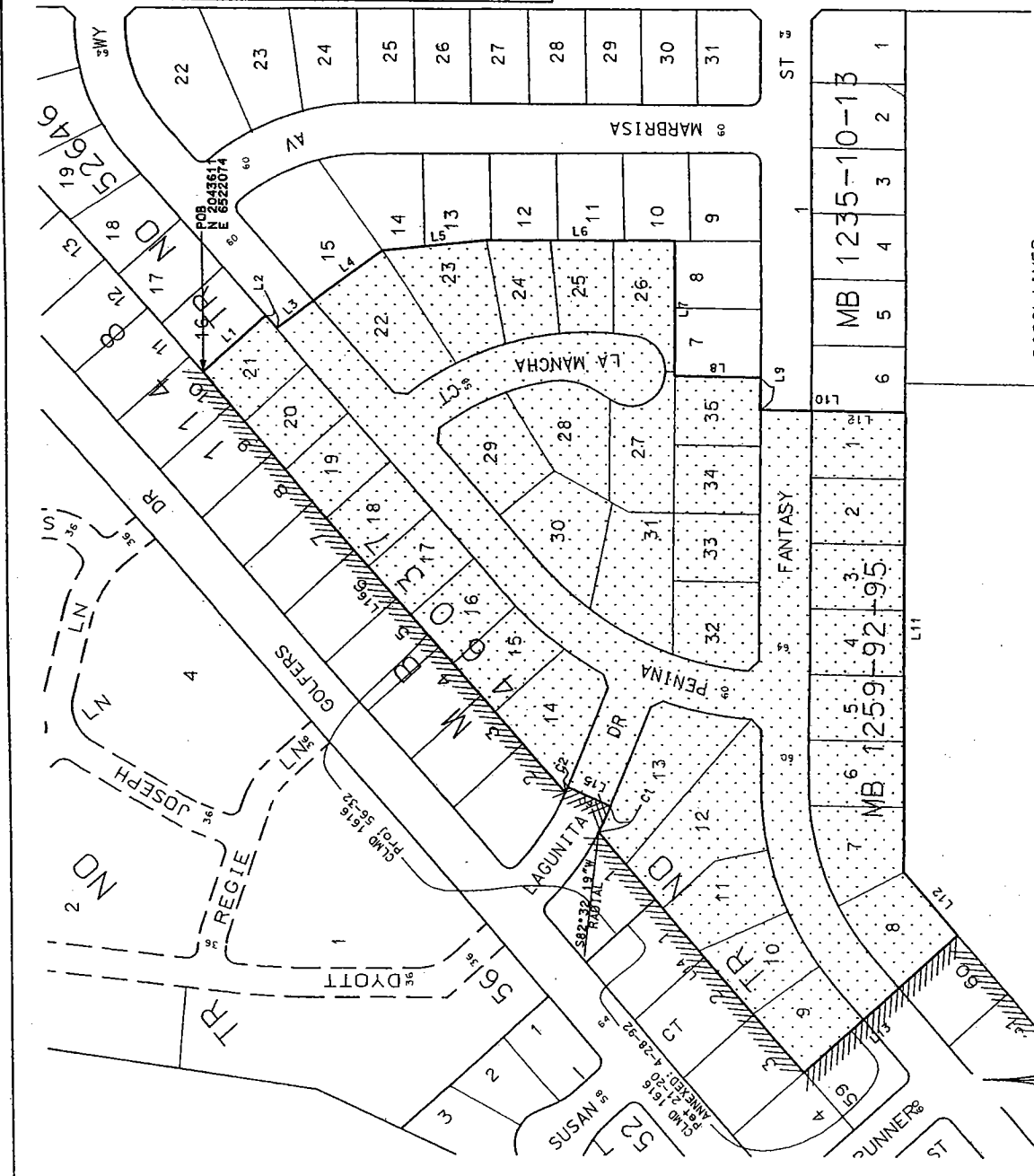
SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Article XIID of the California Constitution.

SECTION 8. Tuesday, _____, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1, Palmdale Zone.



| No. | Radius | Delta | Arc |
|-----|--------|----------|-------|
| C1 | 320.00 | 5°22'31" | 35.65 |
| C2 | 320.00 | 1°34'31" | 7.97 |

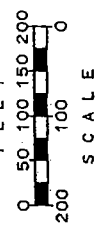
| No. | Direction | Distance |
|-----|---------------|---------------|
| 1 | S 41°25'58" E | 108.00 |
| 2 | S 48°33'02" W | 26.35 |
| 3 | S 41°25'58" E | 60.00 |
| 4 | S 39°05'34" W | 137.96 |
| 5 | S 0°22'31" E | 241.29 |
| 6 | N 89°25'19" W | 168.30 |
| 7 | N 89°25'19" W | 110.00 |
| 8 | N 89°25'19" W | 180.00 |
| 9 | N 89°25'19" W | 572.00 |
| 10 | S 48°33'02" W | 103.78 |
| 11 | S 41°25'58" E | 260.00 |
| 12 | S 41°25'58" E | 364.00 |
| 13 | N 48°33'02" E | 694.00 (Rad.) |



DISCLAIMER
THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES NOT SHOW EXACT BOUNDARY LOCATIONS WHICH MUST BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

LEGEND:

 PROPOSED ANNEXATION
 EXISTING LIGHTING DISTRICT
 CENTER LINE



TRACT NO. 46037

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION

PROJECT NO. 10-106 S.D.S

CITY OF PALMDALE

PREPARED BY: R.V. GLOBUS DATE: 03/09/06 SCALE: 1" = 100'

PART NAME: CLMD. 1616. PR10-106 T.G. PAGE: 4185-34

C.L.M.O. NO.: 3005-047 A.M.B. NO.: 330-2451 333-245 AREA: 11.69 AC +/- SHEET: 1 OF 1

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy



**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1616
AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE,
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2007-08**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Territory to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone, and Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2007-08 to provide funds for the operation of street lights in the annexed territory pursuant to provisions of the Improvement Act of 1911 and the Landscape and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation and levying of an assessment at least 45 days prior to the date set for public hearing; and

WHEREAS, Public Works mailed an assessment ballot and a notice to property owners of identified parcels within the territory proposed for annexation, pursuant to Article XIID of the California Constitution, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the territory proposed for annexation to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone, provided that no majority protest exists.

SECTION 2. The Board of Supervisors hereby authorizes the annexation of territory to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone, provided no majority protest exists within the proposed annexation area.

SECTION 3. The Board of Supervisors hereby determines that the territory will be benefitted by the annexation to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone, and hereby authorizes the boundaries of said lighting districts be altered to include said benefitted territory.

SECTION 4. The lighting district diagrams and assessments, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed territory, as proposed or as modified by this Board.

SECTION 5. The adoption of this Resolution shall constitute the levying of assessments for all lots and parcels within Tract No. 46037 annexed to the Palmdale Zone of County Lighting District LLA-1, Palmdale Zone, for the Fiscal Year commencing July 1, 2007, and ending June 30, 2008.

SECTION 6. The amounts to be assessed for the expense of the operation and maintenance as described in said Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said lighting district, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these Resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and with the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

The foregoing Resolution was on the _____ day of _____, 2006,
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing districts, agencies, and
authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By  _____
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY MOSQUITO AND
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 20 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 20); THE BOARD OF DIRECTORS OF THE
ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT;
THE CITY COUNCIL OF THE CITY OF PALMDALE; AND THE BOARD OF
DIRECTORS OF THE ANTELOPE VALLEY – EAST KERN WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 46037
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1616, the Los Angeles County General Fund, and the Consolidated Fire Protection District of Los Angeles County; the Board of Directors of the Antelope Valley Mosquito and Vector Control District; the Board of Directors of the County Sanitation District No. 20 of Los Angeles County (County Sanitation District No. 20); the Board of Directors of the Antelope Valley Resource Conservation District; the City Council of the City of Palmdale; and the Board of Directors of the Antelope Valley – East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as Tract No. 46037 to County Lighting Maintenance District 1616 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, and the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Mosquito and Vector Control District; County Sanitation District No. 20; the Antelope Valley Resource Conservation District; the City of Palmdale; and the Antelope Valley - East Kern Water Agency resulting from the annexation identified as Tract No. 46037 to County Lighting Maintenance District 1616 is approved and accepted.

2. For annexation projects within the City of Palmdale Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1616 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 46037 (Tax Rate Area 13622) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28 day of March, 2006, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

ANTELOPE VALLEY MOSQUITO AND
VECTOR CONTROL DISTRICT

Chairperson, Board of Directors

ATTEST:

Secretary

March 28, 2006
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, and the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Mosquito and Vector Control District; County Sanitation District No. 20; the Antelope Valley Resource Conservation District; the City of Palmdale; and the Antelope Valley - East Kern Water Agency resulting from the annexation identified as Tract No. 46037 to County Lighting Maintenance District 1616 is approved and accepted.

2. For annexation projects within the City of Palmdale Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1616 will not receive the negotiated share of Annual Tax Increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 46037 (Tax Rate Area 13622) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 26th day of April, 2006, by the following vote:

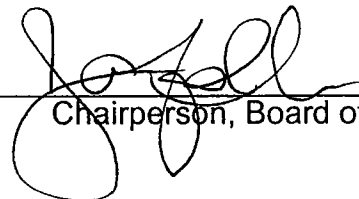
AYES: Two (2)

NOES: None

ABSENT: One (1)


ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 20
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

APR 26 2006

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, and the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Mosquito and Vector Control District; County Sanitation District No. 20; the Antelope Valley Resource Conservation District; the City of Palmdale; and the Antelope Valley - East Kern Water Agency resulting from the annexation identified as Tract No. 46037 to County Lighting Maintenance District 1616 is approved and accepted.

2. For annexation projects within the City of Palmdale Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1616 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 46037 (Tax Rate Area 13622) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 16th day of March, 2006, by the following vote:

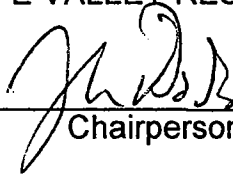
AYES: James L. Dodson, Kathleen Burr, Steve Rodrigues, and Ann Gregg

NOES: none

ABSENT:


ABSTAIN:

ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT



Chairperson, Board of Directors

ATTEST:


Secretary

03-17-06
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, and the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Mosquito and Vector Control District; County Sanitation District No. 20; the Antelope Valley Resource Conservation District; the City of Palmdale; and the Antelope Valley - East Kern Water Agency resulting from the annexation identified as Tract No. 46037 to County Lighting Maintenance District 1616 is approved and accepted.

2. For annexation projects within the City of Palmdale Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1616 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 46037 (Tax Rate Area 13622) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

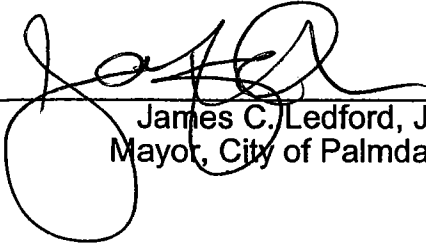
PASSED, APPROVED, AND ADOPTED this 5th day of April, 2006, by the following vote:

AYES: Mayor Ledford & Councilmembers Lackey, Knight, Hofbauer & Dispensa

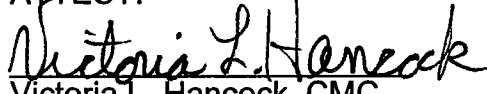
NOES: None

ABSENT: None

ABSTAIN: None


James C. Ledford, Jr.
Mayor, City of Palmdale

ATTEST:


Victoria L. Hancock, CMC
City Clerk

4-27-06
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, and the Consolidated Fire Protection District of Los Angeles County; the Antelope Valley Mosquito and Vector Control District; County Sanitation District No. 20; the Antelope Valley Resource Conservation District; the City of Palmdale; and the Antelope Valley - East Kern Water Agency resulting from the annexation identified as Tract No. 46037 to County Lighting Maintenance District 1616 is approved and accepted.

2. For annexation projects within the City of Palmdale Community Redevelopment Project Area (RPA), County Lighting Maintenance District 1616 will not receive the negotiated share of annual tax increment (ATI) until such time as the affected RPA is terminated for purposes of receiving ATI.

3. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 46037 (Tax Rate Area 13622) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28th day of March, 2006, by the following vote:


AYES: 7

NOES: 0

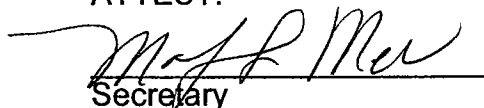
ABSENT: 0

ABSTAIN: 0

ANTELOPE VALLEY – EAST KERN
WATER AGENCY


Chairperson, Board of Directors

ATTEST:


Secretary

3-28-06

Date

ANNEXATION TO: CO. LTG. MAINT. D#1616-CONS

ACCOUNT NUMBER: 018.30

TRA: 13622

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: TR 46037

PROJECT NAME: TRACT NO. 46037

DISTRICT SHARE: 0.005160662

| ACCOUNT # | TAXING AGENCY | CURRENT TAX SHARE | PERCENT | PROPOSED DIST SHARE | ALLOCATED SHARE | ADJUSTMENTS | NET SHARE |
|-----------|-----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05 | LOS ANGELES COUNTY GENERAL | 0.465273163 | 46.5281 % | 0.005160662 | 0.002401125 | -0.002439378 | 0.462833785 |
| 001.20 | L.A. COUNTY ACCUM CAP OUTLAY | 0.000114388 | 0.0114 % | 0.005160662 | 0.000000590 | 0.000000000 | 0.000114388 |
| 007.30 | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.175647720 | 17.5647 % | 0.005160662 | 0.000906458 | -0.000906458 | 0.174741262 |
| 007.31 | L A C FIRE-FFW | 0.007298171 | 0.7298 % | 0.005160662 | 0.000037663 | 0.000000000 | 0.007298171 |
| 061.05 | ANTELOPE VLY MOSQ & VECTOR CONTR | 0.002013655 | 0.2013 % | 0.005160662 | 0.000010391 | -0.000010391 | 0.002003264 |
| 066.75 | CO SANIT DIST NO 20 OPERATING | 0.025715652 | 2.5715 % | 0.005160662 | 0.000132709 | -0.000132709 | 0.025582943 |
| 068.05 | ANTELOPE VY RESOURCE CONSERV DIST | 0.000946396 | 0.0946 % | 0.005160662 | 0.000004884 | -0.000004884 | 0.000941512 |
| 225.01 | CITY-PALMDALE RP #1 | 0.066294048 | 6.6294 % | 0.005160662 | 0.000342121 | -0.000342121 | 0.065951927 |
| 300.10 | ANTELOPE VY.-EAST KERN WATER AGY | 0.019191236 | 1.9191 % | 0.005160662 | 0.000099039 | -0.000099039 | 0.019092197 |
| 400.00 | EDUCATIONAL REV AUGMENTATION FD | 0.000000000 | 0.0000 % | 0.005160662 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.01 | EDUCATIONAL AUG FD IMPOUND | 0.000000000 | 0.0000 % | 0.005160662 | 0.000000000 | EXEMPT | 0.000000000 |
| 400.15 | COUNTY SCHOOL SERVICES | 0.001416897 | 0.1416 % | 0.005160662 | 0.000007312 | EXEMPT | 0.001416897 |
| 400.21 | CHILDREN'S INSTIL TUITION FUND | 0.002811132 | 0.2811 % | 0.005160662 | 0.000014507 | EXEMPT | 0.002811132 |
| 593.01 | PALMDALE SCHOOL DISTRICT | 0.050380231 | 5.0380 % | 0.005160662 | 0.000259995 | EXEMPT | 0.050380231 |
| 593.06 | CO.SCH.SERV.FD.- PALMDALE | 0.008942745 | 0.8942 % | 0.005160662 | 0.000046150 | EXEMPT | 0.008942745 |
| 593.07 | DEV CTR HDCPD MINOR PALMDALE | 0.000848196 | 0.0848 % | 0.005160662 | 0.000004377 | EXEMPT | 0.000848196 |
| 717.02 | ANTELOPE VALLEY UNION HIGH SCH. | 0.097780986 | 9.7780 % | 0.005160662 | 0.000504614 | EXEMPT | 0.097780986 |
| 717.06 | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000359350 | 0.0359 % | 0.005160662 | 0.000001854 | EXEMPT | 0.000359350 |
| 717.08 | ANTELOPE VY.UN.HI.-K.P.S.-ELEM | 0.047815141 | 4.7815 % | 0.005160662 | 0.000246757 | EXEMPT | 0.047815141 |

ANNEXATION NUMBER: TR 46037 PROJECT NAME: TRACT NO. 46037 TRA: 13622
 TAXING AGENCY

 792.04 ANTELOPE VY. JT. COMMUNITY COLL. 0.027150893 2.7150 % 0.005160662 0.000140116 EXEMPT 0.027150893

 ***018.30 CO. LTG. MAINT. D#1616-CONS 0.000000000 0.0000 % 0.005160662 0.000000000 0.000000000 0.003934980

 TOTAL: 1.000000000 100.0000 % 0.005160662 -0.003934980 1.000000000

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

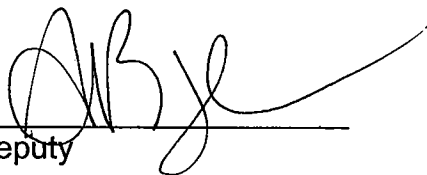
SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
Deputy

A handwritten signature in black ink, appearing to be 'R. Fortner', is written over a horizontal line. The signature is fluid and cursive.